

ROCK CREEK RECLAMATION DISTRICT

*A Butte County Reclamation District Operating Under Division 15 of the
California Water Code*

**Minutes of the
Rock Creek Reclamation District Board Meeting
September 8, 2022
3:00PM**

RCRD Attendance (in person)

Hal Crain-Chair

Darren Rice-Vice Chair

Bruce McGowan-Treasurer

Dan Paiva- Trustee

Elvin Bentz- Trustee

Jay Payne-Trustee

Joanne Parsley- Secretary (non-Trustee)

Aiden Wallace -legal counsel

RCRD Absent:

Jon Lavy- Trustee

Meeting called to order: September 8, 2022, 3:00PM by Chairman Crain

1. Roll Call

- 2. Public Comments:** This is time for any member of the public to address the Board of Directors on any matters not on the agenda that is within the subject matter jurisdiction of the district. Comments are limited to no more than three (3) minutes each.

None

- 3. Approval of Resolution No. 2022-06 – action requested – motion to adopt Resolution No. 2022-06, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE ROCK CREEK RECLAMATION DISTRICT RE-AUTHORIZING REMOTE MEETINGS OF THE BOARD CONSISTENT WITH AB 361 AND THE BROWN ACT**
Motion to approved Resolution No. 2022-06 by Vice Chair Rice, seconded by Trustee McGowan – Motion passed unanimously
- 4. Prop 218 Fee Public Hearing (\$16.25/acre)**
a. Public Comment - **None**
b. Final Call for Written Protests - **None**
- 5. Announce Results of Prop 218 Public Hearing:**
Adian Wallace of Minasian, Meith, Soares, Sexton & Cooper, LLP received 7 written mailed protests submitted by 6 landowners which did not constitute a majority protest.
- 6. Consider Resolution No. 2022-07: Adoption of Prop 218 Fee – action requested**
Motion to adopt Resolution No. 2022-07 by Trustee McGowan, seconded by Trustee Bentz – Motion passed unanimously
- 7. Adjournment - Meeting was adjourned by Chairman Crain at 3:30**